Central Intelligence Agency



22 November 2019

Ms. Emma Best MuckRock News DEPT MR 60711 411A Highland Avenue Somerville, MA 02144

Reference: F-2018-02556

Dear Ms. Best:

This is a final response to your 13 April 2018 Freedom of Information Act (FOIA) request for the following records: **copies of AA 1954**, **AA 1954 through 1957**, **AA 1957 to 1960**, **and AA 1958 onward, as described on page 16 of C02754356**. We processed your request in accordance with the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 3141, as amended.

We completed a thorough search for records responsive to your request and located one document which we determined can be released in its entirety. A copy of the document is enclosed at Tab A.

We also determined that six documents can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(1), (b)(3), and (b)(6). Please be advised that we conducted a thorough and diligent search in an effort to locate a full text version of C00394117 but unfortunately were unsuccessful. Although our searches were reasonably calculated to locate the relevant document, and it is highly unlikely that repeating those searches would change the result, you nevertheless have the legal right to appeal the finding of no full-text version of the document responsive to your request. Therefore, we are enclosing a copy of the document as previously reviewed and copies of the remaining documents at Tab B.

Additional material was determined to be currently and properly classified and must be denied in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3). Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and Section 102A(i)(l) of the National Security Act of 1947, as amended.

As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 90 days from the date of this letter. Please include the basis of your appeal.

Please be advised that you may seek dispute resolution services from the CIA's FOIA Public Liaison or from the Office of Government Information Services (OGIS) of the National Archives

and Records Administration. OGIS offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. Please note, contacting CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

To contact CIA directly or to appeal the CIA's response to the Agency Release Panel:	To contact the Office of Government Information Services (OGIS) for mediation or with questions:
Central Intelligence Agency Washington, DC 20505 Information and Privacy Coordinator (703) 613-3007 (Fax) (703) 613-1287 (CIA FOIA Public Liaison / FOIA Hotline)	Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road – OGIS College Park, MD 20740-6001 (202) 741-5770 (877) 864-6448 (202) 741-5769 (Fax) ogis@nara.gov

If you have any questions regarding our response, you may contact the CIA's FOIA Hotline at (703) 613-1287.

Sincerely,

Mark Lilly

Information and Privacy Coordinator

Enclosures

Tab A

SECRET



DEPARTMENT OF THE ARMY OFFICE OF THE ASSISTANT CHIEF OF STAFF, G-2, INTELLIGENCE

WASHINGTON 25, D. C.

2 4 DEC 1953

Mr. Allen Dulles Director, Central Intelligence Washington 25, D. C.

Dear Mr. Dulles:

Since my conference with you on 17 December, I have discussed the subject of "Agreed Activities" with members of my staff. The major Army commanders and I are of the opinion that the real need is for a clarification of NSCID #5 and not an "Agreed Activities" paper.

As you know, the proposed agreement has as its basis NSCID #5 and if consummated would be corollary thereto. It now appears that many officials in the intelligence community believe events have overtaken the basic policy reflected in NSCID #5 and that this directive is out of date, as well as focus, with the realistic demands for military intelligence collection today. I appreciate your viewpoint that the Army should continue to make whatever contribution it can in the clandestine collection field. I believe the Army can contribute even more, but the language of NSCID #5 has often served to hinder rather than assist this effort because of the varied interpretations thereof, the provisions of NSCID #2, and the provisions of the National Security Act of 1947.

The need for coordinated operations to avoid inadvertent compromise and unprofitable duplication is perfectly clear to me. A possible device to effect clandestine coordination would be the exchange on a reciprocal basis of experienced personnel at appropriate command levels should NSCID #5 be revised so as to define the responsibility and the fields in which the Military Services and CIA would operate in clandestine collection.

Furthermore, in effecting coordination at the National level, I believe that the IPC would be the acceptable mechanism to be used by the representative members of the intelligence community. This would require some revision of the IPC charter.

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Tab B

3 Nevember 1954

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT:

Notes for Briefing of "The Task Force on Intelligence Activities", (i.e., Clark Group)

As you only have thirty minutes for this preliminary exercise, it is suggested that you teach lightly on items A and D and utilise most of your time on items B and C.

Logislative Basis

A. National Security Act of 1947.

The National Security Council and the Central Intelligence Agency were both established by the National Security Act of 1947. The Act provided that the GIA should:

- 1. Coordinate the intelligence activities of the several government departments and agencies.
- 2. Correlate and evaluate intelligence relating to national security.
- 3. Advice the NSC concerning such intelligence activities of the government departments and agencies as relate to national security.
- 4. Make recommendations to the NSC for the coordination of intelligence activities.
- 5. Perform, for the benefit of the existing intelligence agencies, such additional services of common concern as the National Security Council determines can be more efficiently accomplished centrally.

This document has been approved for release through the HISTORICAL REVIEW PROGRAM of the Central Intelligence Agency.

Date 5/5/92

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1. Jan.

_Approved for Release: 2019/11/18 C00394117__

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The legislative basis for covert operations and for espionage and counter-espionage is found in the above provisions. The National Security Council issued various intelligence Directives to implement the provisions of the Act.

Implementing Directives

B. National Security Council Intelligence Directive Number 5.

In December of 1947, the NSC issued NSCID 5 -- the first of the directives to CIA bearing on clandestine operations. NSCID 5 is the basic document that authorizes and directs espionage and counter-espionage operations. It directs the DCI to conduct all organized Federal espionage and counter-espionage outside the U.S. and its possessions, except for certain agreed activities conducted by other departments and agencies. These activities pertain to the conduct of espionage and counter-espionage by the military services for the express purpose of protecting their organizations when located in foreign territory.

This Directive (NSCID 5) makes DCI responsible for:

- 1. Coordinating covert and overt collection of intelligence.
- 2. Coordinating the use of casual agents employed by other IAC agencies with the organized covert activities.

....

- 3. Disseminating intelligence information to other agencies.
- 4. Coordinating espionage and counter-espionage with the senior U.S. representative and informing the senior military commander in general of claudestine collection activities conducted in or from an occupied area.
- 5. Planning service support of espionage and counter-espionage projects jointly with the Joint Chiefs of Staff.
- 6. Placing CIA personnel who are conducting espienage and counter-espienage operations in an active theaters of war under the direct command of the theater commander.

C. NSC 5412 - Basic Charter for Covert Operations.
(Political, Psychological and Paramilitary)

In the latter part of 1947 the NSC had been deliberating on the possibility of supplementing its evert fereign activities with covert measures. These deliberations were translated into action when Caecheslovakia fell to the Gammunists and we had no means to prevent it, and when the Italian elections of 1948 were barely salvaged by a series of impromptu political operations. Thus, on 18 June 1948, the NSC directed that a new effice be created within CIA to plan and conduct covert operations; and, in coordination with the Joint Chiefe of Staff, to plan and prepare for the conduct of such operations in wartime. The initiation of U.S. covert operations in time of "peace" was a landmark in U.S. National policy.

A covert operation is one so planned and executed that U.S. responsibility for it is not evident, and, if uncovered, the U.S. Government can plansibly disclaim any responsibility.

NSC 5412, dated 15 March 1954 is our basic charter. This paper states that covert operations will be used to support U.S. foreign and military policies, will be consistent with such policies and that they must be conducted in such a manner that any such operation can be disclaimed by this Government. RSC 5412 requires that covert operations be correlated with all espicange and counter-espicange operations of this Government under the overall control of the Director of Control Intelligence.

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Prior to September 1953 we received our guidance for the cenduct of covert operations from representatives of the Departments of Defense and State, and at times and to a lesser degree from the former Psychological Strategy Board. We now receive our principal guidance through the newly established Operations Coordination Board, of which our Director is a member.

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Coordinating Agreement with Defense

D. Command Relationships Between the CIA Organization and the Armed Forces in Active Theaters of War Where American Forces are Engaged.

This paper is an agreement approved by BCI and JCS which establishes CIA's relationship with the military services in war. Five of its principal features are:

- 1. In active theaters of war or in other areas where U.S. Forces are engaged in combet operations. GIA (forces) retain their organizational integrity.
- 7. The exercise of control by CIA over CIA Forces, corresponds to that of the military services over their respective component forces as set forth in the document pertaining to "Joint Action of the Armed Services."
- 3. The authority of Theater Commander over CIA Forces in his theater corresponds to that which he exercises over military forces assigned to his command.
- 4. GIA operations which have delicate political or diplomatic implication will be conducted independently under the control of the DGI. Such operations within, mounted from, or staged through theaters of war, will be coordinated with the JGS. Theater Commanders will be informed and the nocessary military support will be assured by the Joint Chiefs of Staff.
- 5. Independent unconventional warfare operations dandacted by JCS Gemmanders will be coordinated with GIA.

(b)(1)

(b)(3)

Letter From the Director of Central Intelligence (Dulles) to the Assistant Chief of Staff (G-2) of the Army (Trudeau)

Washington, January 25, 1954.

by DDCI: CPCabell on January 22, 1954. A legal opinion by CIA General Counsel

Lawrence Houston was found in the same folder.

To TCI Delles:
2 Not printed (ibid, Folder 24)

- 3 Document NSCIDs, April 28, 1951
- 4 Document NSCIDs, August 28, 1951
- 5 Joint Intelligence Committee, Joint Chiefs of Staff.
- 6 Printed from a copy that indicates Dulles signed the letter.



JAN 25, 1954

Major General Arthur G. Trudeau Assistant Chief of Staff, G-2 Department of the Army Washington 25, D. C.

Dear General Trudeau:

In your letter of 24 December 1953 you suggested that problems relating to clandestine intelligence required a clarification of NSCID #5 rather than an "Agreed Activities" paper.

3

NSCID #5 is a fundamental statement of policy. Prior to its issuance the underlying philosophies and problems were debated at length at all levels in the interested offices of the Executive Branch of the Government and by appropriate congressional groups. Each formal study of the problem of clandestine intelligence operations, after debate of the various views presented, came without exception to an acceptance of the principles reflected in MSCID #5.

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A revision was issued on 28 August 1951 to meet new conditions arising from the Korean War and the establishment of NATO, but the paper as revised is still a statement of basic responsibilities rather than an attempt to spell out the conditions that will govern all conceivable relationships and circumstances. There is, however, ample flexibility in the concept stated in NSCID #5 to meet all such circumstances, and changing needs can best be met by corollary agreements, based on NSCID #5, which can be readily achieved without calling into play the full machinery of the National Security Council, which inevitably would require a rather prolonged procedure.

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Therefore, rather than seek a change in NSCID #5, I would prefer to pursue the problem of a coordinated program on the basis of the "Agreed Activities" paper which representatives of the Armed Services prepared in cellaboration with representatives of this Agency, in June of last year. We are now awaiting with interest the return of this draft agreement which I understand the JIC ad hoc committee dealing with this problem planned to rework on the basis of comments from commanders in the field.

I would therefore urge that you use your influence to bring about early resumption of negotiation leading to a final "Agreed Activities" paper.

Sincerely,

(Signed)

Allen W. Dulles
Director

C/FI/ROM/RQ, eg (4 Jan 54)
REWIN: DDCI/CPCabelI/VML (22 Jan 54)
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(b)(3)

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16 January 1956

MEMORANDUM FOR: CHIEF OF OPERATIONS, DD/P

STIBLECT:

Task Force Report on Intelligence Activities

- 1. In accordance with your request I have gone over Appendix II of the Task Force Report and I have discussed the matter with C/I&R. We are of the opinion that there is no objection, in fact it might be entirely to our advantage if we would be willing to take the initiative and provide the Department of Defense extracts from Appendix II which refer to them.
- 2. The first sixteen pages of this Appendix is background and history taken almost entirely from a paper prepared by the PPC Staff in 1953. There is no need to send any part of this section to the Department of Defense as it does not pertain directly to them.
- 3. The next two sections of the report covering from pages sixteen to twenty-eight pertain to psychological warfare and political warfare. There is nothing in these sections pertaining to the Department of Defense.
- 4. The next section pertaining to paramilitary (pages twenty-eight to thirty-three) relates to the Department of Defense and could be referred to them.
- 5. Selected parts of the section regarding foreign intelligence (pages thirty-three to thirty-nine) which relates to the Department of Defense could be extracted and furnished feelense.
- 6. The section on the defector program (pages thirty-nine to forty-two) could be given to Defense in toto.
- 7. The remainder of the report does not concern the Department of Defense.
 - 8. Recommendation:

a. That the Clandestine Services offer no objection to furnishing to General Erskine's office, Department of Defense, 143841-A

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the extracts of Appendix II of the Task Force Report on Intelligence Activities which refer to them.

- b. That other sections of the CIA report (DD/S, DD/I, etc.) be extracted and furnished in a similar manner.
- c. That CIA officially request the parts of the Department of Defense Task Force Report which refer to this Agency.
- d. That after the exchange of information has been made that we sit down with the proper people in Defense and resolve the facts, thus limiting any extensive discussion at OCB, PB, or NSC levels.

Signed J. D. BALMER
J. D. BALMER
Chief, Planning and Program
Coordination Staff

Attachment:

Attached hereto are additional extracts from the DOD report which give a better idea of the scope of this proposed undertaking.

DD/P-PPC/JDBalmer/mlh Distribution:

COP - Copies 1 & 2

C/I&R - Copy 3

C/WPD - Copy 4

C/PPC - Copy 5 & 6 of 7

TSCO - Copy 7 of 7 copies

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NOTES TAKEN PROM THE TASK FORCE REPORT CN INTELLIGENCE ACTIVITIES

MAY 1985

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Page VI - Complain of security restriction imposed by CIA.

thesemment so legal restrictions in future.

Page XXIII - ist Hoover Report (1948) said excess of adm. personnel.

This report says it still exists (excess) but due to sumber of buildings and compartmentation.... (Task force apparently accepts fact that some improvement has been made.)

Page XXV - Comment on the Command Relationships paper which evolved since 1st flaport (1948). The committee feels that due to seriousness of the problem continued study should be made to solve problem, to reach the best possible solution, prior to outbreak of war. (This indicates further solution required.)

Page XXV - 1st Report (1948): Military do not reveal enough to (CIA?) on grounds of security. This report says attnation is not solved.

Page XXVIII Comment favorubly on quality (CIA) improvement of setuntific and medical intelligence -- handicapped because of inability of all intelligence community to operate is bloc.

Page XXIX - CIA set contaminated -- good sensity risk -- Dulles commented on favorably but report states he has taken upon himself too many operational tasks. Certain admin. flaws have developed in CIA which must be corrected.

Page XXIX - Task force deeply concerned over lack of adequate intelligence data from behind curtain. Aggressive lendership and boldness is essential in order to get the info.

Page XXX - Majority of task force convinced internal reorganization of CIA is necessary to insure primary and vital functions are discharged without diversionary interests interfering with primary responsibility.

Page XXX - Recommend watch-dog commission (Joint Congressional).

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AR:AY

Relationship of Assistant Chief of Staff, G-2, to Other Intelligence Page 118:

". . . G-2 operator semerally in a healthy atmosphere of dooperation with the other Agencies in the intelligence community. The only areas of disagreers ent which currently exist stem from the proceriptions contained in certain directives of the National Securtty Council. . . .

"There are certain stilludes taken by some Agencies which have a tendency to interfere with this overall effort, however, and these Page 118: are evidenced in an over extension of the 'seed-to-impy' effects. If this criteria sould be given a 'need-to-know-all' connetation, a taller degree of mains understanding would recall Having a source which has certain espablishes should be a matter of common knowledge within the community."

"The Army is definitely not settlefied with this agreement (Agreed Activities) only accepting the terms as the best obtainable solution Page 134: at this time. "

Pages 134, 125, 126 are devoted to the

(b)(1)(b)(3)

Conclusions: Page 135:

"The Army has a responsibility under Section 192 (4) (3) of the Mational Security Act of 1947 as amended and also under the provisions of NSCID 1, to eagage in disnesstine activities. The MECID S therefore is in effect a denial of the Army's capability and statutory authority in this respect. The 'Agreed Activities' paper is only a partial recognition of this responsibility and does not fully permit the Army to meet the requirements of this responsibility or the exigenetes of the situation. ". . . The Army has a very extensive depositity for further exploiting the defector program but is provided from doing so by the implementation of the provisions of MSCID 13 which relate especially to the indecement aspect of that program."

Page 137 - Recommendations:

That the MBC revise MBCED 5 to provide for claudestine intelligence activity on the part of the military services consistent with their

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capabilities and statutory responsibilities under the National Security Act of 1947.

".... That the implementation of MSCED 13 be extended to permit participation in the Seviet and Satellite Defector Inducement Program by the tall thary services and CIA in direct proportion to the capabilities of each."

U. S. MAYY REPORT

NSCID/1 requires CIA to turnish collected into of concern or interest to another agency to service attacks or other local Page 145: intell. rep. in the area. Reported to task force that in some areas this procedure is ust being fully implemented.

Effect of Naval Biocharie (China). Navy & Army have perview in the field. State and CIA are also furnishing info on this. Page 146: Estimates of Navy and Army should be considered paramount; under terms of National Security Act of 1947 and NSCID/1, CLA will not deplicate intell, activities of various departments but will use department latell.

Mary jestous of its preregatives in intell. field. Several cases ctied where CIA duplicated werk of primary interest to Navy Page 154: particularly guided sussiles and transportation in Far East.

AR FORCE

Recommendation: Intell. Research Center be established under CIA to guide the total intelligence research program. (Makes Page 179: note of Air Force research in this field.)

COVERT OPERATIONS

Department of Defease

JSCAP 1954 - Approved by Joint Chiefs in 1954 (June). No consultation or referral to CLA was effected until it was approved Page 1881 by JCS.

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Page 184: CIA responsible for preparing a base for H&H and WW. "Se far as JCS know, this is not being done in areas now under Soviet or Satellite operal." Theater commanders and certain other members of Army and H&V glassing staffs in Washington must know correct status of agests is order to plan intelligently. The mouledge is not now available to pertinent military staffs in Washington.

Page 184: Army member of JCS directed realistic estimate of georgita potential behind curtain for D/Day and D/6 months up to Min month.

Each of Bron Curtain countries report was 0 "which indicates lack of into an part of commander (theater) or of action an part of CIA."

Army much concurred termine JSCAP mays "GW will be used to the maximum from D-Day onward."

Page 186: "In spite of accomplishments of inter-Agency Prierities Committee, Army is concerned over the lack of info from the CIA as compared to its own collection achievements in certain areas."

Army wants restraining directives lifted believing it could collect more info to Europe. Confidence because Army type info is more easily obtainable the that which CIA is trying to collect.

DEPECTION

Page 188: Army satisfied with working of directives in field of defection inducement. Not satisfied with present lack of inducement policies. Defectors lost because Army unable to give assurance of asylum or other aggregatate inducements due to CIA unwillingness to great Army authority to make such offers.

Page 188: "The inducement feature and CLA's fallers to keep Army member of the later. Del. Coulies and its apporting committees overseas adequately and promptly informed are the two most important problems in the defector program as far as Army is concerned."

"There have been instances in which CIA has denied the Army knowtedge of or access to defector in CIA custody." CIA says these people have double agent value. Defectors are great source of all binds of info and Army does not agree with CIA in this field.

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Page 190:

(b)(1) (b)(3)

GW

Army assigned "Prinary Interest" of all services for GW.

Page 193: Grave concern expressed by Army that Theater Commanders are not informed by CIA of UW assets and planned operations; concern based on --

"Mangarness of assets set forth in plan submitted by the theater commanders in accordance with JCS instructions."

Complete luck of info on part of staff at Washington level charged by JCE with staff supervision of and planning for this type of war.

Page 194: Makes reference to fact that EUCOM has dragged military feet in providing CIA with targets to be covered. These initial requirements of war so huge it couldn't be filled - (Take off of Ersidne statement). (This has to do with special forces and assistance to S. F. by CIA.)

DEPT. OF MAVY

Page 194-5: Intelligence Collection: Sent "agreed activities" to field, in addition sent instruction to direct efforts to development of gar info and provision for assistance in coastal areas where evaders or escapeds may seek relegs. Latter activity cannot be construed to come under "Agreed Activities" and is recognised by working level of naval intelligence. Navy issued these instructions because of lack of any info that such assets have been or will be developed by CIA and felt it must go ahead on its own.

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Page 196:

"In the Far East all collectors in Korea, except CIA, are cooperating and the services have a control system for all of their operations. CIA contends that because of requirements of National Security Act of 1947 and Public Law 110 of 1949 it cannot cooperate."

This has to do with system of source control and IAC-D-54 dated July 24, 1952.

DEFECTION

Page 196:

All services have much complaint with CIA in failure of CIA to keep Inter-Agency Defectors Committee in Washington and field informed of defection until long after they had taken place. No complaint when procedures in accordance with existing directives are used.

ELE

Page 197:

Long discussion on PAGE concerning Air Force and Navy - then -

CIA will not reveal assets in field of E&E at this time. States it is unnecessary. Commander 6th Fleet get instructions in scaled envelope to be eponed in time of war which would provide instructions for pilot briefings. CIA will not provide info to Navy crews participating in "overflights" -- CIA says why sacrifice all for one or two men. "This is the only firm indication available to the Navy at the Washington level of the possible existence of any CIA assets in this field."

CONCLUSION

Page 203:

There is a need for the establishment of a control registry of clandestine agents in accordance with IAC Dir \$54 in order to prevent deplication of payment and false confirmation or information. Action in this respect is being delayed due to Agency rejectance to disclose sources. (p. 196)

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"Either CIA has been unable to develop and maintain adequate assets in the E&E guerrille warfare areas or is furnishing inadequate info to the services concerning its assets. Such a condition can only result in duplication of ellert, inadequate planning and failure is operations. (pp. 183, 164, 189, 192-104, 201, 202.)

> (b)(1)(b)(3)

RECOMMENDATIONS

All concerning above, and Page 204&5:

> "That the NSC review present assets and direct the necessary action to assure adequate preparation for E&E and support of merrilla wariare.

ATCMIC ENERGY

Conclusion Page 219:

> No one agency has primary responsibility for collection or production of info in their field.

Recommendation: Page 220:

> "That the Central Intelligence Agency, in the exercise of its responsibilities for coordination of the production of national tatelligence, pay special attention to the production of atomic energy intelligence."

III. COORDINATION IN OVERSEAS AREAS

"CIA generally has been the least cooperative Agency in these Page 308: exchange matters and has aroused thereby the greatest disnatisfaction. It is approgriate to note that the CIA respresentatives apprised of their activities to the extent they are permitted to

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de so. However, because of the restrictions imposed on the use of this information by the recipient, its use is limited. In some areas a few military men were found who were of the opinion that CIA possessed assets and capabilities which, is fact, they did not have.

Page 309:

Conclusions:

The strong emphasia on security which gives rise to a high degree of compartmentation has an unfavorable impact on the exchange of information so vital to the effective eperation of the intelligence function. The limitation imposed by CIA on its field representatives has aroused the greatest dissatisfaction.

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Approved for Release: 2019/09/18 C03124788

MEMORANDUM

SUBJECT : Proposed Revisions of NSCID No. 5

REFERENCE: Department of the Navy draft, undated, headed National

Security Council Directive No. 5

1. Reference was prepared by the Department of the Navy as an emendation of the CIA draft of a revised NSCID No. 5. It was submitted at the meeting of the IAC working group for NSCID No. 5, held on 24 July 1957.

- 2. In all important respects the deletions and additions proposed in reference are unacceptable. It is the purpose of this memorandum to point out the objections to reference as a whole as well as to major proposed changes.
- 3. The fundamental objection to reference is that its proposals are contrary to existing law. The primacy of the Director of Central Intelligence and, in certain respects, of the Central Intelligence Agency in matters of national intelligence and counterintelligence abroad is not merely recognized but stipulated in the National Security Act of 1947 (as amended), and in further implementing directives of the National Security Council.
- 4. Were reference to be validated by all concerned, the effect would be to return the U. 5. intelligence community to that condition of divided and co-equal rights and responsibilities which was injurious to U. 5. interests in the period before 1947 and which made essential the passage of the National

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Security Act and the establishment of a central intelligence agency.

- Agency is based upon the existing NSC directive to the extent possible. It is unsound to attempt to have a revision solely upon the National Security Act itself, because that act is in the public domain, is not classified, and therefore cannot include previsions which concern the clandestine activities of the United States. The extent NSCID No. 5, and any revisions thereof, must be designed to meet a need which, by its nature, the National Security Act cannot meet.
- 6. The National Security Act distinguishes unmistakeably between departmental intelligence (102 d (3)) and "intelligence affecting the national security".

 The latter is termed organized Federal espionage and counterespionage in the present NSCID No. 5. The proposed CIA revision refers to 'all national espionage outside the United States...." Whatever the term, the intent of Congress and the National Security Council to differentiate between national and departmental intelligence and to assign primacy in the former to the Contral Intelligence Agency is self-evident. This vital distinction has been blurred and rejected in the Navy's proposed version.
- 7. In the following sub-paragraphs no attempt has been made to deal with each change proposed by reference but rather to illustrate, by citing the most radical of the proposals, that reference stands in opposition to established law and the intent of Congress.

- a. The intent of the present NSCID No. 5 is clearly stated. National (or Federal) intelligence and counterintelligence conducted abroad, as distinct from intelligence and counterintelligence activity designed for the primary benefit of a single Agency, are the province of the Central Intelligence Agency, which bears this responsibility as a service of common concern. The effect of a number of passages in reference, including paras. 2, 4, 8, 9, 10, and 12, would be to destroy this concept and make of the Central Intelligence Agency not a central national instrument but one among many duplicative and parallel bodies.
- b. The proposal that there be a free exchange of intelligence and counterintelligence information, both raw and finished, is not workable. If put into effect, it would swamp the IAC member agencies with a floed of information, much of it highly sensitive, to the detriment of their efficiency and the national security. The Director of Central Intelligence is charged by the National Security Act with the protection of intelligence sources and methods. A free exchange of raw intelligence would make it impossible for him to discharge this responsibility.
- c. The definition of coordination proposed by para. 3c of reference is completely different from the sense of the National Security Act, Section 102 (d), which concerns "the purpose of coordinating the intelligence

activities of the several Government departments and agencies in the interest of national security. The definition proposed by reference embraces inter-service relationships, not coordination.

- d. It is noteworthy that Title 1 of the National Security Act is

 Coordination for National Security -- Central Intelligence Agency.

 Coordinating functions assigned to the Central Intelligence Agency were

 specifically allocated to the Director of Central Intelligence by the present

 NSCID No. 5. The effect of reference would be to charge him with insuring

 coordination (paras 6 and 7) without granting him the coordinator's central

 role.
- e. Those provisions of the CIA draft which deal with liaison concern contact maintained by a U.S. Agency with a clandestine service to deal with clandestine matters. Within this reaim the Director of Central Intelligence cannot discharge his responsibilities for coordination, the protection of sources and methods, and the national security unless has a given full and prior information by all concerned. If, as reference proposes, liaison activity were merely "coordinated" among the U.S. Agencies concerned, without a central point of reference, then confusion, competition, and security problems would inevitably result. This Agency has seen some

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unfortunate results ensue when liaison approaches were made without coordination with the central point of reference.

Changes proposed by reference are acceptable. It is considered, rather, that these objections go to the heart of the matter and demonstrate that the position advocated by reference and the position of this Agency are not divergent but irreconcilably opposed and that therefore a point-by-point rebuttal of the position of the Department of the Navy would obscure the more fundar entail objection to the entire frame of reference in which that position has been stated.

INTELLIGENCE ADVISORY COMMITTEE

Review of National Security Council Intelligence Directives

References: IAC-M-292, item 3; IAC-M-287, item 10

- 1. Attached is a draft revision of National Security Council Directive No. 5, prepared pursuant to a recommendation of the President's Board of Consultants on Foreign Intelligence Activities. Because this draft constitutes such an extensive revision of the text of the present NSCID No. 5, the prior practice of submitting a draft in which the old language is lined out and the new language underlined has not been followed in this case.
- 2. Members of the IAC working group on revision of the NSCID's will be notified by General Truscott's office when a meeting will be held to discuss this proposed revision of NSCID No. 5 and prepare a coordinated draft for submission to the IAC.

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-	(b)(3)

Secretary

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Class. Changed to: TS S C	
Next Review Date:	
Auth.: HR 70-3 Date: 9-18-91	c
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Approved for Release: 2019/09/18 C03124788

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TS #141599 IAC-D-105/5 9 July 1957

NATIONAL SECURITY COUNCIL INTELLIGENCE DIRECTIVE NO. 5

ESPIONAGE AND COUNTERINTELLIGENCE

Pursuant to the provisions of Section 102 (d) of the National Security Act of 1947, as amended, the National Security Council hereby authorizes and directs that:

- * 1... The Central Intelligence Agency shall conduct all national espionage outside the United States and its possessions in order to meet the needs of all Departments and Agencies concerned, in connection with the national security, except for certain agreed activities by other Departments and Agencies.
- 2. The Central Intelligence Agency shall conduct all counterintelligence outside the United States and its possessions, except that this authority shall not preclude the departmental counterintelligence activities, and certain agreed counterintelligence activities pertaining thereto, of other Departments and Agencies, necessary for the protection of their respective personnel, operations, installations, material, and equipment. Each Department or Agency with personnel or installations located outside the United States and its possessions is responsible for the counterintelligence protection of such personnel

or installations.

* The representatives of the Army, Navy and Ilb received their

3. For the purpose of this directive:

a. Espionage is defined as the clandestine procurement of information.

b. Counterintelligence is defined as that activity, with its resultant product, which is undertaken to protect the security of the nation, and its personnel and installations abroad, against espionage, counterespionage, sabotage, and subversion. As an activity, counterintelligence is the process of produring, developing, and recording information concerning espionage, counterespionage, sabotage, and subversion directed against the national security, and of penetrating, manipulating, or repressing individuals, groups, or organizations conducting or capable of conducting, such acts.

4. The Central Intelligence Agency shall be responsible for maintaining as a service of common concern the central indices and records of foreign counterintelligence information. It shall be the obligation of the Departments and Agencies to assist the Central Intelligence Agency in the execution of this responsibility by contributing to the central file, on a continuing basis, all pertinent material collected by them.

- 2 -

- 5. To promote the over-all interests of the U.S. intelligence community the Director of Central Intelligence shall, in consultation with the Intelligence Advisory Committee, coordinate all activities authorized herein except in active theaters of war where U.S. forces are engaged in combat, in which event the provisions of paragraph 12, below, shall apply.
- 6. The Director of Central Intelligence shall coordinate foreign clandestine intelligence collection with overt collection abroad. He shall also insure in consultation with the Intelligence Advisory Committee that counterintelligence activity abroad is coordinated with the Departments and Agencies responsible for domestic counterintelligence to the extent necessary to insure conformity with the policies enunciated by the National Security Council. The Director of Central Intelligence shall invite Departments and Agencies not permanent members of the Intelligence Advisory Committee which have counterintelligence responsibilities abroad to participate in the Intelligence Advisory Committee deliberations when counterintelligence matters affecting such responsibilities are under consideration.
- 7. Other Departments and Agencies shall assist the Central Intelligence Agency in its conduct of espionage by providing continuous

- 3 -

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and timely guidance, specific collection requirements, and assessments of intelligence information collected.

- 8. In the conduct of national espionage and counterintelligence the Director of Central Intelligence shall make arrangements with the Departments and Agencies for such cover support as may be needed by the Central Intelligence Agency.
- 9. In a foreign area other than an active theater of war where U.S. forces are engaged in combat, the designated representative of the Director of Central Intelligence shall keep the senior U.S. representative appropriately advised of U.S. espionage and counterintelligence activities conducted in or from the area.
- 10. In a foreign area where major U.S. military commands are stationed, the designated representative of the Director of Central Intelligence shall keep the senior U.S. military commanders informed of the espionage and counterintelligence operations conducted by the Central Intelligence Agency in or from the area in direct support of the commanders.
- 11. The Central Intelligence Agency is responsible for the establishment, conduct, and development of liaison concerning clandestine matters with foreign intelligence and security services.

- 4 -

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Other Departments and Agencies may conduct liaison on non-clandestine matters with foreign intelligence and security services as required for the proper execution of their missions. However, all liaison which concerns or affects clandestine matters shall be coordinated in advance and on a continuing basis with the Central Intelligence Agency in order to insure that such relationships are beneficial to the over-all clandestine interests of the U.S.

- 12. In active theaters of war where U.S. forces are engaged in combat:
 - a. All resources of the Central Intelligence Agency shall be included in a CIA Theater Force and, through the CIA commander thereof, shall provide espionage and counterintelligence support to military operations in accordance with the requirements of the U.S. Military Theater Commander or the Joint Chiefs of Staff.
 - b. Such exceptional espionage and counterintelligence operations as may be conducted by the CIA Theater Force in support of national requirements as distinguished from those operations conducted in support of the Military Theater

- 5 -

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Commander shall be coordinated by the Director of Central Intelligence with the Joint Chiefs of Staff.

c. The Director of Central Intelligence and the Joint
Chiefs of Staff shall establish procedures for the coordination
of liaison between U.S. military commanders and foreign
services concerning clandestine matters.

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DEPARTMENT OF THE ARMY OFFICE OF THE ASSISTANT CHIEF OF STAFF, G-2, INTELLIGENCE WASHINGTON 25, D. C.

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25 MAY 1953

G2-CD

MEMORANDUM FOR: CHAIRMAN, INTELLIGENCE ADVISORY COMMITTEE

SUBJECT: Inter-Agency Source Control (IAC-D54/1)

- 1. Reference is made to my memorandum of 13 March 1953 concerning the above subject.
- 2. As you will recall, on 1 May 1953, we discussed Inter-Agency Source Control and the relationship thereof to Agreed Activities. On this occasion it was mutually agreed that Agreed Activities formed the basis of approach on matters related thereto such as source control. Also, on this occasion I indicated my concurrence with the idea of returning the Source Control paper to a Working Group to resolve service differences of viewpoint.
- 3. In response to a call from Mr. Reber, I am forwarding this memorandum to officially record the modification of my position as indicated in my memorandum of 13 March 1953 to conform to our understanding arrived at in our conference of 1 May 1953.

Major General, co

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27 144/ 1953

MEMORANDUM FUR: Deputy Director (Plans)

ATTRICTION: Lieutemant Colonel

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SUBJECT:

Inter-gency Source Control

REFERENCE:

Memorandum to DD/P from undersigned dated

23 March 1953, subject as above

- 1. Referenced memorandum transmitted LNC Agency replies to LNC-D-5½/1 (26 February 1953) and called attention (paragraph; 3) to G-2's request for deferment of the source control project, pending completion of "agreed activities" negotiations.
- 2. Subsequently, Mr. Reber, after consulting with Colonel Carey, had discussions with General Willens. The DCI later talked with General Partridge with regard to which the latter has now transmitted a memorandum dated 25 May 1953 in which he states:

"I indicated my concurrence with the idea of returning the Source Control paper to a Working Group to resolve service differences of viewpoint."

In response to a call from Mr. Reber, I am forwarding this memorandum to officially record the modification of my position as indicated in my memorandum of 13 March 1953 to conform to our understanding arrived at in our DCI and General Partridge/ conference of 1 May 1953.

3. G-2 is now entirely willing to join in your working group discussions to produce a final agreed "Terms of Reference," which could be circulated as I*C-D-54/2 for IAC approval and designation of IAC Source Group members.

OIC:RDD: (26 May 1953)

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RICHARD D. DRAIS Secretary

Distribution:

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Intelligence Advisory Compile to

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27 May 1953

MEMORANDUM FOR: Executive Assistant to the Director

SUBJECT:

ITEM FOR DCI LOG

REFERENCE:

Memorandum from G-2, dated 25 May 1953, subject: Inter-Agency Source Control

(IAC-D-54/1) (Attached)

General Partridge has modified his earlier position with respect to respecting continuing working group discussions of the source control problem; following his discussion of 1 May 1953 with the DCI on agreed activities, the G-2 now agrees to further working group efforts to resolve differences of viewpoints as to source control. DD/P has been informed by OIC.

Secretary

Intelligence Advisory Committee

Enclosure

FICE OF THE SECRETARY OF FENSE
7 January 1958
MEMO FOR Colonel Lansdale
Mr. called me this date, stating that there would be an IAC meeting Director's Conference Room Admin Bldg, CIA, at 1045 on Tuesday, 21 Jan. to which this office is invited to send representation.
The purpose of this IAC meeting is to have what it is hoped will be a final discussion of the entire package of the NSCIDs.
Stewart
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NSCID No. 5 clearly establishes the primary responsibility of CIA for the conduct of U.S. espionage and counterintelligence activities abroad, while at the same time providing the necessary authority for the armed services to engage in such activities in support of their own requirements. Service participation in clandestine activities has long been recognized and welcomed by CIA. It was provided for in the original NSCID-5 by the somewhat vague term "agreed activities," which it was then necessary to define and expand in which served as a corollary to the original NSCID 5. To the extent that the new NSC directive combines the provisons of the earlier NSCD-5 with respect to Service espionage and counter-espionage activities, it should be viewed as neither undesirable diffusion of responsibility or a retreat from the earlier version.

Date 2 3 DEC 1935	Declassify on CAES	Reviewed by REC Mer DIV. WES	Reason: IND 5200.18, Para 202 4/10	
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Approved for Release: 2019/11/21 C06513491



OFFICE OF THE SECRETARY OF DEFENSE WASHINGTON 25, D. C.

8 January 1958

MEMORANDUM FOR THE RECORD

This office was not notified in any way by CIA of the specific time of the IAC meeting on 7 January, but was under the impression that it was to be held at 2:30 that date. Preparations were made to have OSO representation at this IAC meeting on NSCIDs 5, 13 and 14. In the case of NSCID 5, the only one of the three NSCIDs concerning which this office had any real change proposals to make, the undersigned had prepared some proposed changes, concurred in by all members of the OSO office (see attached comments on NSCID 5).

It was discovered around noon of the 7th that the IAC meeting had actually been held at 1045. A check with the Office of General Truscott, the CIA IAC Secretariat, and with nator for these NSCIDs, that this office had not been notified in any way of the time, and had had this responsibility. apologized for his failure to notify this office of the time of the IAC meeting and agreed, after discussion with General Truscott, to include, based on the desire of DOD, the change proposed by this office in paragraph $2 \cdot \underline{d}$ contained in the attached OSO comments on revised draft of NSCID 5. $\overline{0}$ ther proposed changes are, admittedly, not of sufficient importance to require IAC discussion.

The next IAC meeting, on 21 January, will include NSCID 5 and all the NSCIDs in final discussion as a "package."

Colonel, USA

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OFFI CÉ	OF	THE	SEC(``	ARY	0F	DEFENSE
				6 No	vemi	ber 1957

MEMO FOR THE RECORD

I telephoned CIA, re: results of the 5 November 1957 meeting of the IAC on NSCID 5 at which Mr. William Smith, OSO, was present and where certain members agreed to submit further position papers. said he gathered that Army (General Schow) and JIG (General Collins) were the only ones to submit such papers and that he would send these new views, as well as CIA's comments on them, to OSO for our own office coordination and comments prior to making any changes in a new draft of NSCID 5 for action by the IAC.

MATTHEW C. STEWART Colonel, USA

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OFFICE OF THE SECRETARY OF DEFENSE

25 October 1957

MEMO FOR Colonel Lansdale

CIA, telephoned me this morning and said that General Truscott wanted Colonels Lansdale and Stewart both to try to be present at the IAC meeting next Tuesday. 29 October (IAC conference room, first floor, CIA Administration Building) at 1045, when NSCID 5 is scheduled to be an early item on the agenda.

Objective is to arrive at tentative approval by the IAC on NSCID 5. After all NSCIDs have been approved—and fully coordinated with each other by the IAC, then it is planned to ship all of these NSCIDs as a "package" to the NSC (objective date: January 1958) for final approval.

> MATTHEW C. STEWART Colonel, USA

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CALLED. ATC. (IAC) To Tues, 5 NOV. 1085 PEST PONED MC >

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COMMENTS ON REVISED DRAFT OF NSCID NO. 5, DATED 23 DECEMBER 1957

1.	<u>a</u> .	Rewritten but no objection.		
	<u>b</u> .	No change.		
2.	<u>a</u> .	No change.		
	<u>b</u> .	No change.		
	<u>c</u> .	No change.		\
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3. xcept mu	The	new statement, in first sentence the "all" be retained?	e is,in net effect, unchanged	
	<u>a</u> .	No change.	No OSD objection to	
	<u>b</u> .	No change.	declassification subject to CDA	
	<u>.</u> <u>c</u> .	No change.	concurrence.	
	∸ .	onango.		

- 4. Entire paragraph unchanged.
- 5. Entire paragraph unchanged.
- 6. Entire paragraph unchanged.
- 7. The latter portion of last sentence, contained in the 14 October draft, was eliminated, which said, "... which significantly affect the missions of such commanders." This placed a clear obligation upon the commander to inform the CIA representative of his missions and, in turn, upon the CIA representative to inform the commander of anything which affected the latter's mission—nothing more or less. OSD would like this statement retained.
 - 8. a. Changed but appears good.
 - b. No change.
 - c. No change.
 - 9. a. Changed but no objection.
 - b. Changed but no objection.

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1	. <u>a</u> .	Rewritten but no objection.		
	<u>b</u> .	No change.		
2.	. <u>a</u> .	No change.		
	<u>b</u> .	No change.		
	<u>c</u> .	No change.		·
	₫.	The statement, proposed by OSO,	OSD, which was in the	
14 Octo	ber d	iraft, "Arrangements inv	olving the military services	(b)(1)
or any	compo	nent of the Department of Defense	, will be made in accordance	(b)(3)
with th	e pro	cedures established by the Secret	ary of Defense," was eliminated.	٠.
0S0 11k	ed it	included - who decided to take i	t out? says will	(b)(1)
leave i	n if	OSD wants.)	•	(b)(3)
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The new statement, in first sentence, is, in net effect, unchanged. No change.

- b. No change.
- c. No change
- d. Last sentence changed, but net effect the same.
- 4. Entire paragraph unchanged.
- 5. Entire paragraph unchanged.
- Entire paragraph unchanged.
- 7. The latter portion of last sentence, contained in the 14 October draft, was eliminated, which said, "... which significantly affect the missions of such commanders." This placed a clear obligation upon the Commander to inform the CIA representative of his missions and, in turn, upon the CIA representative to inform the Commander of anything which affected the latter's mission—nothing more or less. OSD would like this statement retained.
 - 8. a. Changed but appears good.
 - b. No change.
 - c. No change.
 - 9. a. Changed but no objection.
 - b. Changed but no objection.

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IAC-D-105/5 23 December 1957 Revised Draft

INTELLIGENCE ADVISORY COMMITTEE

MEMORANDUM FOR: Members of the Intelligence Advisory Committee

SUBJECT: Revision of NSCID No. 5

- 1. The attached revision of NSCID No. 5 incorporates the majority of the suggestions proposed by General Schow and General Collins. As no other comments were received from the Intelligence Community, it is believed that NSCID No. 5 is now ready for IAC approval.
- 2. Accordingly, this paper will be on the Intelligence Advisory Committee agenda on 7 January 1957.

JOHN HEIRES Secretary

Attachment as stated

Copy No.48 T.S. 164904

T-O-P S-E-C-R-E-T.

IAC-D-105/5 Revision of 9 July Draft 9 December 1957

NATIONAL SECURITY COUNCIL INTELLIGENCE DIRECTIVE NO. 5

U. S. ESPIONAGE AND COUNTERINTELLIGENCE ACTIVITIES ABROAD

Pursuant to the provisions of Section 102(d) of the National Security Act of 1947, as amended, the National Security Council hereby authorizes and directs that:

1. For the purpose of this directive:

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- a. <u>Espionage</u> is defined as that intelligence activity which is directed toward the acquisition of information through clandestine operations against a foreign power.
- b. Counterintelligence is defined as that intelligence activity, with its resultant product, which is devoted to destroying the effectiveness of inimical foreign intelligence activities and which is undertaken to protect the security of the nation, and its personnel, information and installations abroad, against espionage, sabotage, and subversion. Counterintelligence includes the process of procuring, developing, recording, and disseminating information concerning hostile clandestine activity and of penetrating, manipulating, or repressing individuals, groups, or organizations conducting or capable of conducting such activity.
- 2. To ensure centralized direction through prior, comprehensive and continuing coordination of all clandestine activities authorized herein, the Director of Central Intelligence shall:

 Copy No_T.S. 164904

- a. Establish, in consultation with the Intelligence Advisory Committee, the procedures necessary to achieve such direction and coordination;
- b. Coordinate all clandestine activities authorized herein and conducted outside the U.S. and its possessions, including liaison which concerns clandestine activities or which involves foreign clandestine services, except when the provisions of paragraph 8 apply; also coordinate clandestine activities with overt collection abroad;
- c. Invite departments and agencies not permanent members of the Intelligence Advisory Committee which have clandestine counterintelligence responsibilities abroad to participate in the Intelligence Advisory Committee deliberations when clandestine counterintelligence matters affecting such responsibilities are under consideration;
- d. Make mutually agreeable arrangements with other departments and agencies for such cover support as may be needed by the Central Intelligence Agency and coordinate the arrangements for cover support required by any other department or agency to carry out the clandestine activities authorized in paragraph 4. below, except when such cover is to be provided unilaterally and without utilizing the facilities or becoming identified with other departments or agencies of the government or non-governmental organizations.

Copy No_T.S. 164904

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3. The Central Intelligence Agency has primary responsibility for all
U. S. clandestine activities. Subject to the provisions of paragraph 8,
it is responsible for the following services of common concern:

- a. The conduct of espionage outside the United States and its possessions in order to meet the intelligence needs of all departments and agencies concerned, in connection with the national security;
- b. The conduct of clandestine counterintelligence outside the United States and its possessions;
- c. The conduct of liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services;
- d. The maintenance for the benefit of the intelligence community of central indexes and records of foreign counter-intelligence information. All departments and agencies shall contribute to this index, on a continuing basis, such material with collected by them as is appropriate for a central file.
- e. Upon request and to the extent practicable, assisting other departments and agencies in connection with their cover support needs.
- 4. Subject to the provisions of paragraph 2 above, other departments and agencies with commands or installations located outside the U.S. and its possessions may:
 - a. Conduct supplementary espionage in order to satisfy departmental intelligence needs;

3 - Copy No__T.S. 164904

- b. Conduct clandestine counterintelligence activities necessary for the security of their personnel, commands, activities and installations;
- c. Conduct liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services.
- 5. Departments and Agencies shall assist the Central Intelligence Agency in its conduct of espionage by providing guidance in the form of continuous, timely and specific collection requirements and, as required, assessments of the information collected. Departments and agencies shall provide similar support to each other as required.
- 6. In a foreign area, except where paragraph 8 applies, the Director of Central Intelligence shall, after consultation with the Secretary of State, insure that the senior U. S. representative, or his designated representative, is appropriately advised of U. S. espionage and clandestine counterintelligence activities conducted in or from the area.
- 7. In a foreign area where major U. S. military commands are stationed, the designated representative of the Director of Central Intelligence shall keep the senior U. S. military commanders, or their designated representatives, appropriately informed of the espionage and clandestine counterintelligence activities and operations, conducted by the Central Intelligence Agency in or from such areas, including any liaison relationships between CIA and foreign military establishments.

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- 8. In active theaters of war where U.S. forces are engaged, or when the President so directs:
 - a. Except as provided in sub-paragraph b. below, the entire Central Intelligence Agency organization conducting espionage and clandestine counterintelligence operations in or from a theater shall as a component force be under the direct command of the U.S. Theater Commander in accordance with agreements separately reached between the Director of Central Intelligence and the Joint Chiefs of Staff, and shall provide espionage and counterintelligence support to military operations.
 - b. Espionage and counterintelligence operations which, because of some exceptional political, diplomatic or other implication, are conducted independently by the Central Intelligence Agency, shall be coordinated by the Director of Central Intelligence with the Joint Chiefs of Staff and, as appropriate, with the Secretary of State.
 - c. The Director of Central Intelligence and the Joint Chiefs of Staff shall establish procedures for the coordination of liaison on clandestine activities between U. S. military commanders and foreign services that engage in such activities.
- 9. In addition to the above, the Director of Central Intelligence, in consultation with the Intelligence Advisory Committee and other interested departments and agencies shall:
 - a. Develop appropriate policy recommendations for National Security Council consideration with respect to the overall U.S. counterintelligence effort conducted outside the U.S. and its possessions;

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b. To the extent necessary to ensure conformity with policies approved by the National Security Council, provide for the coordination of all types of U. S. counterintelligence activities conducted abroad and for the coordination of such activities with those conducted by the departments and agencies responsible for domestic counterintelligence.

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TS #141642 Copy No. 48 IAC-D-105/5 (Revised) 14 October 1957

INTELLIGENCE ADVISORY COMMITTEE

Review of National Security Council Intelligence Directives

References: IAC-M-292, item 3; IAC-M-287, item 10

Attached is a draft revision of National Security Council

Intelligence Directive No. 5, which has been coordinated by the interagency working group established by the IAC for this purpose.

This matter will be placed on the agenda of the IAC for discussion and appropriate preliminary action on 29 October 1957.

(b)(1) (b)(3)

Secretary

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TS #141642 IAC-D-105/5 Revision 9 July Draft 14 October 1957

NATIONAL SECURITY COUNCIL INTELLIGENCE DIRECTIVE NO. 5

U. S. ESPIONAGE AND COUNTER-INTELLIGENCE ACTIVITIES ABROAD

Pursuant to the provisions of Section 102(d) of the National Security Act of 1947, as amended, the National Security Council hereby authorizes and directs that:

- 1. For the purpose of this directive:
- a. Espionage is defined as those clandestine activities which are directed toward the acquisition of information through intelligence operations against a foreign power.
- b. <u>Counterintelligence</u> is defined as that intelligence activity, with its resultant product, which is devoted to destroying the effectiveness of inimical foreign intelligence activities and which is undertaken to protect the security of the nation, and its personnel, information and installations abroad, against espionage, sabotage, and subversion. Counterintelligence includes the process of procuring, developing, recording, and disseminating information concerning hostile clandestine activity and of penetrating, manipulating, or repressing individuals, groups, or organizations conducting or capable of conducting such activity.
- 2. To ensure centralized direction through prior, comprehensive and continuing coordination of all clandestine activities authorized herein, the Director of Central Intelligence shall:

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- a. Establish, in consultation with the Intelligence Advisory Committee, the procedures necessary to achieve such direction and coordination;
- b. Coordinate all clandestine activities authorized herein and conducted outside the U. S. and its possessions, including liaison which concerns clandestine activities or which involves foreign clandestine services, except when the provisions of paragraph 8 apply; also coordinate clandestine activities with overt collection abroad;
- c. Invite Departments and Agencies not permanent members of the Intelligence Advisory Committee which have clandestine counterintelligence responsibilities abroad to participate in the Intelligence Advisory Committee deliberations when clandestine counterintelligence matters affecting such responsibilities are under consideration;
- and Agencies for such cover support as may be needed by the

 Central Intelligence Agency, and coordinate arrangements for
 such cover support as may be required by other Departments and

 Agencies to carry out the clandestine activities authorized in
 paragraph 4 below, Arrangements for cover involving the
 military services or any component of the Department of Defense

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will be made in accordance with the procedures established by the

Secretary of Defense. Ymay cer 7.55:0 our As Assessment of the Central Intelligence Agency is the national clarification service of the United States and has primary responsibility, Subject to the provisions of paragraph 8, for the following services of common concern:

- a. The conduct of espionage outside the United States and its possessions in order to meet the intelligence needs of all Departments and Agencies concerned, in connection with the national security;
- b. The conduct of clandestine counterintelligence outside the United States and its possessions;
- c. The conduct of liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services.
- d. The maintenance for the benefit of the intelligence community of central indexes and records of foreign counter-intelligence information to which all Departments and Agencies shall contribute on a continuing basis all pertinent material by The as is affected by them?
- 4. Subject to the provisions of paragraph 2 above, other Departments and Agencies with commands or installations located outside the U.S. and its possessions may:

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- a. Conduct additional espionage in order to satisfy departmental intelligence needs;
- b. Conduct clandestine counterintelligence activities necessary for the security of their personnel, commands, activities and installations;
- c. Conduct liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services.
- 5. Departments and Agencies shall assist the Central Intelligence Agency in its conduct of espionage by providing guidance in the form of continuous, timely and specific collection requirements and, as required, assessments of the information collected. They shall provide similar support to each other as required.
- 6. In a foreign area, except where paragraph 8 applies, the Director of Central Intelligence shall, after consultation with the Secretary of State, insure that the senior U. S. representative, or his designated representative, is appropriately advised of U. S. espionage and clandestine counterintelligence activities conducted in or from the area.
- 7. In foreign areas where major U. S. military commands are stationed, the designated representatives of the Director of Central Intelligence shall keep the senior U. S. military commanders, or

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their designated representatives, appropriately informed of the

espionage and clandestine counterintelligence operations, conducted

by the Central Intelligence Agency in or from such areas which

yelding the commanders of the commanders.

8. In active theaters of war where U. S. forces are engaged,

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b. Espionage and counterintelligence operations which, because of some exceptional political, diplomatic or other implication, are conducted independently by the Central Intelligence Agency, shall be coordinated by the Director of Central Intelligence with the Joint Chiefs of Staff and, as appropriate, with the Secretary of State.

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*Detailed arrangements concerning the command relationships between the CIA organization and the Armed Forces in active theaters of war where American forces are engaged are established by agreement between the Director of Central Intelligence and the Joint Chiefs of Staff.

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- c. The Director of Central Intelligence and the Joint Chiefs of Staff shall establish procedures for the coordination of / liaison on clandestine activities between U. S. military commanders and foreign services that engage in such activities.
- 9. In addition to the above, the Director of Central Intelligence, in consultation with the Intelligence Advisory Committee and other interested Departments and Agencies as provided in paragraph 2c above shall:

a. Provide for coordination of all U. S. counterintelligence

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activities abroad and for the coordination of such activities with

mutually and offer conducted but activities with

the Departments and Agencies responsible for domestic counter
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intelligence, to the extent necessary to ensure conformity with

policies enunciated by the National Security Council;

b. Take such other action as may be deemed necessary to with palicies attended by the NSC throwing for the promote the overall effectiveness of the U. S. tounterintelligence Construction of all types of L.S. Counter intelligence effort abroad. I will those conducted by the The Construction of such activities with those conducted by the Pepts + agencies responsible for domestic counterintelligence.

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CENTRAL INTELLIGENCE AGENCY

Washington, D. C.

27 September 1957

MEMORANDUM FOR: Members of the Ad Hoc Working Group on NSCID #5

SUBJECT : Revised Draft of NSCID #5

- 1. The enclosed draft of NSCID #5 is the result of informal coordination with and contributions from the working level within the intelligence community; it is believed that we have achieved general agreement on its basic provisions.
- 2. There is also general agreement among those agencies operationally involved with the subject that detailed instructions for implementation of this NSCID #5 should be spelled out in one or more DCIDs, as may be necessary, the primary objective of the MSCID being to set forth the basic assignment of authority and responsibilities.
- 3. It is requested that the members of the ad hoc working group meet on 9 October 1957 at 2:15 P.M. in the DCI Conference Room (214 Administration Building) for a final group discussion of the paper with the objective of expediting the transmission of a coordinated draft to the Intelligence Advisory Committee.

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L. K. TRUSCOTT, JR.

General, GA (Ret)

Deputy Director (Coordination)

Enclosure

T.S. #1.64742 Cy _____ of 50

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Revision 9 July Draft. 24 September 1957

MATIONAL SECURITY COUNCED INTELLIGENCE DIRECTIVE NO. 5

U. S. ESPIONAGE AND COUNTER INTELLIGENCE ACTIVITIES ABROAD

Pursuant to the provisions of Section 102(d) of the National Security Act of 1947, as amended, the National Security Council hereby authorizes and directs that:

- 1. For the purpose of this directive:
- a. Espionage is defined as those clandestine activities which are directed toward the acquisition of information through intelligence operations against a foreign power.
- b. Counterintelligence is defined as that intelligence activity, with its resultant product, which is devoted to destroying the effectiveness of inimical foreign intelligence activities and which is undertaken to protect the security of the nation, and its personnel, information and installations abroad, against espionage, counterespionage, sabotage, and subversion. As an activity, counterintelligence includes the process of procuring, developing, recording, and disseminating information concerning hostile clandestine activity and of penetrating, manipulating, or repressing individuals, groups, or organizations conducting or capable of conducting such activity.

T.S. #164741 Cy 3 of 50

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- 2. To ensure centralized direction and prior, comprehensive and continuing coordination of all clandestine activities authorized herein, the Director of Central Intelligence shall:
 - a. Establish, in consultation with the Intelligence
 Advisory Committee, the procedures necessary to achieve
 such direction and coordination;
 - b. Coordinate all clandestine activities authorized herein and conducted outside the U. S. and its possessions, including liaison which concerns clandestine activities or which involves foreign clandestine services, except when the provisions of paragraph 8 apply; also coordinate clandestine activities with overt collection abroad;
 - c. Invite Departments and Agencies not permanent members of the Intelligence Advisory Committee which have clandestine counterintelligence responsibilities abroad to participate in the Intelligence Advisory Committee deliberations when clandestine counterintelligence matters affecting such responsibilities are under consideration;
 - d. Make mutually agreeable arrangements with Departments and Agencies for such cover support as may be needed by the Central Intelligence Agency, and coordinate arrangements for such cover support as may be required by other Departments and Agencies to carry out the clandestine activities authorized in paragraph 4 below.

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- 3. As the national clandestine service of the United States, the Central Intelligence Agency shall have primary responsibility for the following services of common concern:
 - a. The conduct of espionage outside the United States and its possessions in order to meet the intelligence needs of all Departments and Agencies concerned, in connection with the national security;
 - b. The conduct of clandestine counterintelligence outside the United States and its possessions;
 - c. The conduct of liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services.
 - d. The maintenance for the benefit of the intelligence community of central indexes and records of foreign counter-intelligence information to which all Departments and Agencies shall contribute on a continuing basis all pertinent material collection by them.
- 4. Subject to the provisions of paragraph 2 above, other

 Departments and Agencies with commands or installations located outside

 the U.S. and its possessions may:
 - a. Conduct additional espionage in order to satisfy departmental intelligence needs;
 - b. Conduct clandestine counterintelligence activities necessary for the security of their personnel, commands, activities and installations;

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- c. Conduct liaison with foreign clandestine services or concerning the above clandestine activities with foreign intelligence or security services.
- 5. Departments and Agencies shall assist the Central Intelligence Agency in its conduct of espionage by providing guidance in the form of continuous, timely and specific collection requirements and, as required, assessments of the information collected. They shall provide similar support to each other as required.
- 6. In a foreign area other than an active theater of war where U. S. forces are engaged, the designated representative of the Director of Central Intelligence shall keep the senior U. S. representative appropriately advised of U. S. espionage and clandestine counterintelligence activities conducted in or from the area.
- 7. In a foreign area where major U. S. military commands are stationed, the designated representatives of the Director of Central Intelligence shall keep the senior U. S. military commanders or their designated representatives, informed of the espionage and clandestine counterintelligence operations conducted by the Central Intelligence Agency in or from the area which provide information of significant importance to the missions of such commanders.
- 8. In active theaters of war where U. S. forces are engaged, or when the President so directs:

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- assigned by the Director of Central Intelligence to a commander of a command established by the Joint Chiefs of Staff shall be established as a CIA Force and, through the CIA Commander thereof, shall provide espionage and counterintelligence support to military operations.
- b. Such exceptional espionage and counterintelligence operations which, because of delicate political or diplomatic implications, are conducted independently by the Central Intelligence Agency shall be coordinated by the Director of Central Intelligence with the Joint Chiefs of Staff;
- c. The Director of Central Intelligence and the Joint Chiefs of Staff shall establish procedures for the coordination of liaison on clandestine activities between U. S. military commanders and foreign services that engage in such activities.
- 9. In addition to the above, the Director of Central Entelligence, in consultation with the Intelligence Advisory Committee and other interested Departments and Agencies as provided in paragraph 2c above, shall:

^{*} Detailed arrangements concerning the command relationships between the CIA organization and the Armed Forces in active theaters of war where American forces are engaged are established by agreement between the Director of Central Intelligence and the Joint Chiefs of Staff.

T-O-P S-E-C-R-E-T

- a. Provide for adequate coordination of all U.S. counterintelligence activities abroad and for the coordination of such activities with the Departments and Agencies responsible for domestic counterintelligence, to the extent necessary to ensure conformity with policies enunciated by the National Security Council;
- b. Take such other action as may be deemed necessary to promote the overall effectiveness of the U.S. counter-intelligence effort abroad.